

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, April 11, 2007 through Tuesday, April 17, 2007

*This summary is not intended to be the official record of the Council --
Official minutes are available for that purpose in the Office of Legislative Information Services*

HHS	8:30 AM - 3CCR	
Apr 11	(1)•Meeting with HHS boards and commissions (McGuire)	Meeting held
	Wednesday, April 11, 2007	
	1:30 PUBLIC HEARING - FY08 Capital and Operating Budgets and amendments to FY07-12 Capital Improvements Program (3 rd floor Council Hearing Room)	PH held
	7:00 PUBLIC HEARING - FY08 Capital and Operating Budgets and amendments to FY07-12 Capital Improvements Program (3 rd floor Council Hearing Room)	PH held
PS	9:00 AM - 7CHR	
Apr 12	(1)•Discussion - John McCarthy, States Attorney (McMillan)	Held discussion
	(2)•Assistance to individuals following residential fires (Davidson)	Received briefing
	(3)• CIP Amendments: Public Safety follow up - 6th District Police Station (McMillan)	Worksession
T&E	9:30 AM - 3CCR	
Apr 12	<u>FY08 Capital and Operating Budgets</u>	
	(1)• CIP Amendments: Storm drains and Solid waste (Levchenko)	Worksession
	(2)•Department of Environmental Protection, including FY08 Water Quality Protection Charge (Levchenko)	Worksession
	(3)•DPWT FY08 Overview (Orlin)	Worksession
	(4)•DPWT: Solid Waste Services, including FY08 Solid Waste Service Charges (Levchenko)	Worksession
ED	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 12	(1)•Supplemental appropriations for MCPS FY07 Operating Budget: (McGuire)	
	- \$792,922 for State School Improvement Grant	Recommended approval
	- \$5,500,000 for the Provision for Future Supported Projects	Recommended approval
	<u>FY08 Capital and Operating Budgets</u>	
	(2)•Montgomery County Public Schools (<i>continued</i>) (McGuire)	Worksession

RES/ORD	SUBJECT	ACTION
MFP	9:00 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 16	(1)•Economic Indicators (Farber)	Received overview
	(2)•Executive's Recommended Fiscal Plan (Farber)	Received briefing
	(3)•Review Spending Affordability Guidelines for FY08 Operating Budget (Sherer)	Recommended approval
	<u>FY08 Capital and Operating Budgets</u>	
	(4A)•Discussion - Compensation and Benefits (all agencies) (Farber)	Held discussion
	(4B)•Discussion - Compensation and Benefits (Data) (Farber)	Held discussion
	(5)•OLO Report 2007-7, Linking MCPS Workforce Data (Bonner-Tompkins)	Received briefing
	(6)•Discussion - Collective Bargaining Agreements (Faden)	Received discussion
	(7)•County retirement budgets (ERS, RSP and Deferred Comp) (Sherer)	Deferred until 4/19/07
T&E	9:30 AM - 3CCR	
Apr 16	(.5)•Supplemental appropriations to FY07 Capital Budget and CIP amendments: (Orlin)	
	- \$400,000 for Silver Spring Metrorail Station South Entrance	Requested information
	- \$1,160,000 for Facility Planning: Bridges	Recommended approval
	<u>FY08 Capital and Operating Budgets</u>	
	(1)•Department of Public Works and Transportation: (Orlin)	
	- General Fund	Worksession
	- NDA: HOA Road Maintenance Reimbursement	Worksession
	- CIP Amendments: Transportation	Worksession
PHED	2:30 PM - 7CHR	
Apr 16	(1)•Supplemental appropriation - MNCPPC FY07 Capital Budget - \$468,000 for Wheaton Tennis Bubble Renovation (Michaelson)	Recommended approval
	(2)•Supplemental appropriation - FY07 Capital Budget: \$988,000 for Wheaton Redevelopment Program (McMillan)	Recommended approval
	<u>FY08 Capital and Operating Budgets</u>	
	(3)•Department of Housing and Community Affairs (McMillan)	Worksession
	(4)• CIP Amendments: DHCA (McMillan)	Worksession
	(5)• Expedited Bill 1-07 , Condominiums - Conversion of Rental Housing - Extended Tenancies (<i>continued</i>) (Boucher)	Recommended approval with amendments
	Monday, April 16 2007	
	7:00 PUBLIC HEARING - FY08 Capital and Operating Budgets and amendments to FY07-12 Capital Improvements Program (<i>3rd floor Council Hearing Room</i>)	PH held

RES/ORD	SUBJECT	ACTION
	Tuesday, April 17, 2007	
	9:30 INVOCATION - Imam Daud Hanif, Ahmadiyya Movement in Islam, Silver Spring	Invocation given
	9:35 PRESENTATION - Proclamation in recognition of the Quince Orchard High School's 2007 Maryland State Championships for Girls' Field Hockey, Boys' Cross Country, and Varsity Wrestling by Councilmember Andrews	Proclamation presented
	9:40 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	Announced changes-deferred action on supplemental appropriation, DPWT - \$400,000 for Silver Spring Metrorail Station South Entrance
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged Petitions
	C. Action - Approval of Minutes: March 8, 15, and 27, 2007	Approved (9y)*
	(2) 9:45 CONSENT CALENDAR	Approved (9y)*
R-16-88	A. Action - Resolution to approve Economic Development Revenue Bond in an amount not to exceed \$16 million for the Sidwell Friends School (Sherer)	Adopted
	B. Action - Contract Renewals for Audit Services	Approved
	<i>MFP Committee recommends approval.</i>	
	Action - Supplemental appropriations to the Montgomery County Public Schools' FY07 Operating Budget: (McGuire)	
R-16-89	• \$792,922 for State School Improvement Grant (Source: State grant)	Adopted
R-16-90	• \$5,500,000 for the Provision for Future Supported Projects (Source: Federal and State grants)	Adopted
	<i>ED Committee recommendation will be available 4/12/07.</i>	
R-16-91	D. Action - Resolution to establish the FY08 Work Program of the Interagency Procurement Coordinating Committee (Ferber)	Adopted
	<i>MFP Committee recommends approval.</i>	
*y=yes		

RES/ORD	SUBJECT	ACTION
R-16-92	E. Action - Resolution to establish the FY08 Work Program of the Interagency Training Team (McGuire) <i>MFP Committee recommends approval.</i>	Adopted
R-16-93	F. Action - Supplemental appropriation to the M-NCPPC's FY07 Capital Budget - \$468,000 for Wheaton Tennis Bubble Renovation (Source: Current Revenue and Program Open Space) (Michaelson) <i>PHED Committee recommendation will be available 4/16/07.</i>	Adopted
	G. Introduction - Supplemental appropriations to the County Government's FY07 Operating Budget, Department of Public Works and Transportation:	
	1) \$150,000 for Project Civic Access (Source: General Fund Undesignated Reserves) (Sherer)	Introduced
	2) \$973,440 for Division of Transit Services (Source: General Fund) (Orlin)	Introduced
	<i>Public Hearing is scheduled for 5/1/07 at 1:30 pm.</i>	
	H. Introduction - Special appropriation to the Montgomery County Public Schools' FY07 Capital Budget and amendment to the FY07-12 Capital Improvements Program (CIP) - \$1,200,000 for Stormwater Management (Source: G.O. Bonds) (Levchenko) <i>Public Hearing is scheduled for 5/8/07 at 1:30 pm.</i>	Introduced
	I. Introduction - Special appropriation to the Montgomery County Public Schools' FY07 Capital Budget - \$3,572,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko) <i>Public Hearing is scheduled for 5/1/07 at 1:30 pm.</i>	Introduced
	J. Introduction - Supplemental appropriation to the Montgomery College's FY07 Operating Budget - \$700,000 for Art Gallery Renovation (Source: Contributions) (Sherer) <i>Public Hearing/Action is scheduled for 5/1/07 at 1:30 pm.</i>	Introduced
R-16-94	(3) 9:55 ACTION - Consideration of Spending Affordability Guidelines for FY08 Operating Budget (Sherer) <i>MFP Committee recommendations will be available 4/16/07.</i>	Adopted (8y; VE n)*
	10:40 DISTRICT COUNCIL SESSION	
O-16-04	(4) A. Action - Zoning Text Amendment 07-02, Buildable Lot - Clarification (Zyontz) <i>PHED Committee recommends approval.</i>	Enacted (9y)*

*y=yes; n=no

RES/ORD	SUBJECT	ACTION
T&E	2:00 PM - 7CHR	
Apr 17	<u>FY08 Capital and Operating Budgets</u>	
	(1)•DPWT: selected General Fund programs (Sherer)	Worksession
	(2)•Washington Suburban Sanitary Commission (Levchenko)	Worksession
PS	2:00 PM - 3CCR	
Apr 17	<u>FY08 Capital and Operating Budgets</u>	
	(1)•Fire and Rescue Services (Davidson)	Worksession